

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JANUARY 24, 2012
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentations.
4. **Action:** Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Approval of Draft Minutes:
 - Retreats of December 1 and 12, 2011
 - Work Session of December 13, 2011
 - Regular Meeting of December 13, 2011
 - Closed Session of December 13, 2011
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, February 28, 2012 at 1:00 p.m.

End of Consent Agenda.

5. **Action:** Motion to Receive Budget Amendments Report to Council for the Period December 11, 2011 to January 15, 2012.
6. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
7. **Public Hearing:** To receive citizen comments about possible Community Development Block Grant (CDBG) applications that may be submitted by the Village to the North Carolina Department of Commerce (NCDOC) in 2012.
8. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
9. Other Business.
10. Comments from Attendees.
11. **Action:** Motion to Adjourn.

(Reception for former Mayor Virginia F. "Ginsey" Fallon and former Mayor Pro-Tem Joan Thurman to immediately follow adjournment.)

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 24, 2012**

**ASSEMBLY HALL – VILLAGE HALL
395 MAGNOLIA ROAD
PINEHURST, N. C.**

1:00 P.M.

The Village Council of the Village of Pinehurst held a Regular Meeting on Tuesday, January 24, 2012, at 1:00 p.m. in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina with the following in attendance:

The Honorable Nancy Roy Fiorillo, Mayor
The Honorable Douglas A. Lapins, Mayor Pro-Tem
The Honorable John R. Cashion, Councilmember
The Honorable Mark W. Parson, Councilmember
The Honorable John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 100 persons in the audience.

1. CALL TO ORDER.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Village Manager Andy Wilkison led in an invocation followed by the Pledge of Allegiance to the American flag led by Mayor Fiorillo.

3. PRESENTATIONS.

Mayor Fiorillo presented a Resolution and an engraved plaque to Ms. Virginia F. "Ginsey" Fallon honoring her service as Mayor, Mayor Pro-Tem, Treasurer and Councilmember of the Village of Pinehurst. (Copy of Resolution #11-33 is in the 2011 Resolution Book.)

Mayor Pro-Tem Lapins presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Ms. Joan M. Thurman honoring her service as Mayor Pro-Tem and Councilmember of the Village of Pinehurst. (Copy of Resolution #11-34 is in the 2011 Resolution Book.)

4. APPROVAL OF CONSENT AGENDA.

All items listed below were considered routine or had been discussed at length in previous meetings and were enacted by one motion. No separate discussion was held except on request by a member of the Village Council.

- A. Approval of Minutes of:
 - Retreats of December 1 and 12, 2011
 - Work Session of December 13, 2011
 - Regular Meeting of December 13, 2011
 - Closed Session of December 13, 2011
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, February 28, 2012 at 1:00 p.m.

End of Consent Agenda.

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Councilmember Cashion moved to approve all the items listed and considered routine on the Consent Agenda. The motion was seconded by Councilmember Lapins and the Consent Agenda was unanimously approved.

5. BUDGET AMENDMENTS REPORT TO COUNCIL.

There were no budget amendments made, so there was no Budget Amendments Report to Council for the period December 11, 2011 to January 15, 2012.

6. RECESS REGULAR MEETING AND ENTER INTO A PUBLIC HEARING.

Councilmember Parson moved to recess the Regular Meeting and enter into a Public Hearing on Planning and Zoning and Other Matters. The motion was seconded by Councilmember Strickland and carried unanimously.

7. PUBLIC HEARING: To receive citizen comments about possible Community Development Block Grant (CDBG) applications that may be submitted by the Village to the North Carolina Department of Commerce (NCDOC) in 2012.

Comments:

Steve Austin, Community Development Administrator, introduced the public hearing by referencing his memo dated January 18, 2012. (Copy of the memo is in the Minute File.)

Carol Henry, President of the Jackson Hamlet Community Association, noted that there is a long history of help from the Village of Pinehurst for the Jackson Hamlet Community, specifically help with water and sewer projects. She stated that while the community does appreciate the help, there are some unanswered questions that have been addressed to the contractors. She requested a meeting to get those issues resolved.

Ms. Henry also stated that she has not had any meetings with members of the community who live across the railroad tracks on the east side of NC Hwy 5, but she feels sure those residents would be receptive to implementation of water and sewer projects in their neighborhood.

Carrie Graham informed the Council that she lives on the east side of NC Hwy. 5 and would be appreciative of water and sewer extensions in her neighborhood.

Pamela McSwain reported that she lives on the east side of NC Hwy. 5 and would appreciate installation of water and sewer on her side of the Jackson Hamlet community.

Village Manager Andy Wilkison explained that he and Senior Planner Bruce Gould would be meeting with some property owners in the area where the sewer project has recently been completed to resolve a few remaining drainage issues.

Mr. Wilkison noted that any specific CDBG project during 2012 would require another Public Hearing in which citizens can offer comments regarding that specific project.

8. ADJOURN PUBLIC HEARING AND RE-ENTER REGULAR MEETING.

There being no further discussion, Councilmember Strickland moved to adjourn the Public Hearing and re-enter the Regular Meeting. Councilmember Parson seconded the motion and it carried unanimously.

9. OTHER BUSINESS.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 24, 2012**

There was none.


10. COMMENTS FROM ATTENDEES.

There were none.

11. ADJOURNMENT.

Councilmember Parson moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The Regular Meeting adjourned at 1:25 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk

Note: A reception was held immediately following adjournment of the meeting to honor former Mayor Virginia F. "Ginsey" Fallon and former Mayor Pro-Tem Joan Thurman.